

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

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To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

**ACTION
AGENDA**

**CITY COUNCIL/REDEVELOPMENT AGENCY
CITY OF HUNTINGTON BEACH**

Adjourned Regular Meeting

MONDAY, SEPTEMBER 9, 2002

4:00 P.M. - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

4:00 P.M. – Council Chambers

Call City Council/Redevelopment Agency Meeting to Order

Roll Call Green, Dettloff, Boardman, Cook, Houchen, Winchell, Bauer

Present (Dettloff arrived 5:20 p.m.)

Mayor announced that Councilmember Dettloff will arrive later in the meeting.

Pursuant to the Brown Act (Open Meetings Act) the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda

(1) Copies of late communications submitted by City Councilmembers or City Departments are available for the public at the City Clerk's desk. (2) Late communications submitted by members of the public will be made available to the public at the City Clerk's Office the morning after the Council meeting.

City Clerk announced Late Communications relating to Agenda Items – Budget Study Session #3, A-1 and A-5

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY
AGENDAS IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**

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Public Comments Regarding Study Session Agenda Items

- (1) Speaker requesting clarification re: staff recommendation for costs of officers for DARE Program and also re: staff report relative to sewer fee CPI change. Opposed to modifying the subsidized refuse fee program so that some lower income residents will no longer qualify.**
- (2) Speakers urging continued funding level for Project Self-Sufficiency.**
- (3) Speaker opposed to proposed budget cuts and employees paid in 75th percentile; opposed to the Public Works Commission not having sewer fee issue referred to them prior to Council. The City Administrator responded that \$9,000,000 in revenue has been lost for each of the last two years.**

(City Council) Continued from 8/26/02 - Budget Workshop Study Session #3 – Fiscal Year 2002-2003 (.)

- (A.) (City Council/Redevelopment Agency) Consideration of Revenue-Raising Items from Councilmember Bauer's Memorandum Dated 8/26/02 Recommended by Straw Votes at the August 26, 2002 Budget Workshop (.)**

The City Administrator will review staff responses to Council's straw vote motions on Councilmember Bauer's memo regarding his budget recommendations. The communication from Councilmember Bauer dated August 23, 2002 and titled *Possible Income Sources to Support the DARE Program and the Shipley Nature Center* which was presented at the August 26, 2002 Budget Workshop Study Session #2 and the Action Agenda reflecting the straw votes are included in the agenda packet.

Police Chief Lowenberg presented report.

****The following communications are included in the agenda packet (numbered to correspond to straw vote items numbered in Councilmember Bauer's 8/23/02 memo):**

- A-1** *Main Promenade Parking – Potential Prime Rate* from the Community Services Director.
Deputy Community Services Director Jim Engle presented PowerPoint slide report (Late Communication).
- A-2** *Refuse Collection Charge Exemption* from the Administrative Services Director.
Administrative Services Director reported.
- A-3** *Follow-up to Council's Questions on General Fund Subsidy of Emerald Cove* from the Administrative Services Director and the Community Services Director.
Administrative Services Director reported.

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A-4 & A-8 *Response to Councilman Bauer's 8/23/02 Possible Income Memo from the Library Services Director.*

Library Services Director reported on A-4 and City Administrator referred to A-8 in the memo.

A-5 *Parking Meters on Magnolia from the Community Services Director.*

(A-6 and A-7 failed)

A-9 *Business Licenses Memo from City Attorney (may be presented at meeting).
Not discussed.*

Motion to modify budget by \$37,000 by approving increased parking fees outlined in the PowerPoint report for Agenda Item A-1 (Late Communication stating \$3.00 per hour, maximum \$12.00 Main Promenade only) – FAILED 3-3-1 (Boardman, Cook, Houchen No; Dettloff absent) – (Later voted on again and passed 4-3-0 (Boardman, Cook, Houchen No)

(B.) (City Council) Adopt Proposed Resolution No. 2002-88 Establishing a Police Department Vehicle Release Fee Appeal Procedure (.)

Per Council direction at the September 3, 2002 meeting, the City Administrator will review Resolution No. 2002-88 pertaining to a Police Department Vehicle Release Fee appeal procedure.

Recommended Action: Motion to:

Adopt **Resolution No. 2002-88-** "A Resolution of the City Council of the City of Huntington Beach Establishing a Process for Waiver of the Vehicle Release Fee."

Adopted as amended to provide that the appeal procedure continue up to the City Council rather than stop at the City Administrator 6-0-1 (Dettloff absent)

(C.) (City Council) Staff Responses to Council Questions at August 26, 2002 Budget Workshop – Discussion Re: (1) Reduction of Recurrent Hours in Beach Maintenance to Fund Recurrent Hours in Project Self-Sufficiency and (2) Council Questions from August 28, 2002 Budget Workshop for Police Department (.)

The City Administrator will review the communication included in the agenda packet from (1.) the Community Services Director titled *Reduction of Recurrent Hours in Beach Maintenance to Fund Recurrent Hours in Project Self-Sufficiency* and dated August 28, 2002 and (2.) the Police Chief titled *Council Questions from August 28, 2002 Budget Workshop for Police Department* and dated September 4, 2002.

(1) Motion to discontinue Juvenile Diversion Program \$79,000, keep Gang Prevention in place and Scientific Lab be reinstated and contract out with other cities for forensic services – FAILED 2-4-1 (Green, Boardman, Winchell, Bauer No; Dettloff abstain)

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- (2) Motion to fund \$79,000 Crime Lab out of General Fund Reserve – Approved 4-3 (Boardman, Cook, Houchen No)**
- (3) Motion to fund \$22,000 Project Self-Sufficiency out of General Fund Reserve – Approved 5-2 (Boardman, Winchell No)**
- (4) Motion that staff return to Council in December 2002 to see where city stands on DARE Program funding with the intent of reinstating to full capacity in Spring 2003 – Approved 5-2 (Boardman, Cook No)**

Administrative Services Director reported on criteria for Agenda Item A-2 senior exemption – 62 years of age and over, and HUD (Housing and Urban Development) guidelines for very low-income level.

(D.) Ordinance for Adoption

- (D.) (City Council) Adopt Ordinance No. 3570 Amending Municipal Code Chapter 14.55 Relating to Sewer Charge Modifications (640.10) - Ordinance No. 3570 –**
“An Ordinance of the City of Huntington Beach Amending Chapter 14.55 of the Huntington Beach Municipal Code Relating to Rates, Charges, Annual CPIU Adjustment and Billing Methodology for the Sewer Service User Charge.”
Submitted by the Public Works Director. (Approved introduction August 19, 2002.)
Recommended Action: After City Clerk reads by title, adopt **Ordinance No. 3570**, by roll call vote.

Adopted 5-2 (Boardman, Cook No)

Five (5)
affirmative
votes are
required to
adopt this
Ordinance
per Health &
Safety Code
§5471

Council/Agency Adjournment To Monday, September 16, 2002, at 5:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

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CONNIE BROCKWAY, CITY CLERK
City of Huntington Beach
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